



## KANEOHE NEIGHBORHOOD BOARD NO. 30

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

### REGULAR MEETING AGENDA

Thursday, June 15, 2017 at 7:00 p.m.  
Benjamin Parker Elementary School Cafeteria  
45-259 Waikalua Road, Kāne'ohe, 96744

**Rules of Speaking:** To ensure the maximum opportunity for all attendees to be heard, the following guidelines will apply: Anyone wishing to speak is asked to raise their hand and when recognized by the Chair, to address their comments to the Chair. All official reports, comments or concerns shall be three (3) minutes or less.

**Please Kōkua:** Silence all electronic devices – show respect for speakers – presentation timelines are approximate. Presenters should be prepared to present when called.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (12) of this 17-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

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|--|-------------|
| I. CALL TO ORDER – Chair Mo Radke  | 7:00 - 7:01 |
| II. FILLING OF VACANCIES ON BOARD – There are four (4) Vacancies in Sub-districts - 1 (He'eia), 2 (Windward Mall), 5 (Lilipuna), 6 (Waikalua). | 7:01 - 7:02 |
| III. CITY/STATE MONTHLY REPORTS – Three (3) minutes each   | 7:02 - 7:14 |
| A. Honolulu Fire Department  |             |
| B. Honolulu Police Department  |             |
| C. Marine Corps Base Hawaii  |             |
| D. Hawaii State Hospital   |             |
| IV. RESIDENTS / COMMUNITY CONCERNS – Three (3) minutes each  | 7:14 - 7:17 |
| V. ELECTED OFFICIALS   | 7:17 - 7:35 |
| A. Governor David Ige's Representative   |             |
| B. Mayor Kirk Caldwell's Representative  |             |
| C. Councilmember Ikaika Anderson   |             |
| D. Senator Jill Tokuda   |             |
| E. Representative Ken Ito  |             |
| F. Representative Jarrett Keohokalole  |             |
| VI. COMMUNITY ORGANIZATIONS  | 7:35 - 7:45 |
| A. Windward Community College  |             |
| B. Hawaii Pacific University   |             |
| C. Blue Zones Project  |             |
| VII. BOARD BUSINESS  |             |
| A. Avalon Healthcare – Presentation of the proposed Skilled Nursing Facility to be built on Hawaii State hospital property – Lee Sichter       | 7:45 - 8:00 |
| B. Richard Maruya- Zone Change for property at 44-740 Kaneohe Bay Drive  | 8:00 - 8:15 |
| C. Haiku Stairs – Discuss resolution w/ decision making  |             |
| D. Adoption of the April 20, 2017 regular meeting minutes  | 8:15 - 8:16 |
| E. Adoption of the May 2, 2017 agenda planning meeting minutes   |             |
| F. Adoption of the May 15, 2017 regular meeting minutes  |             |
| G. Adoption of the June 6, 2017 regular meeting minutes  |             |

VIII. SPECIAL COMMITTEE REPORTS – Limited to three (3) minutes each

8:16 – 8:26

- A. Haiku Stairs Special Task Force – Chair Maurice Radke
- B. Emergency Management Planning Committee – Bill Sager
- C. State legislative monitoring Committee – Chair Bill Sager

IX. STANDING COMMITTEE REPORTS

- A. Treasurers Report – Felipe San Nicolas
- B. State Legislature Committee – Co Chairs - Jon Hanks, Mo Radke
- C. City and County Ordinance Committee – Chair Nancy Davlantes
- D. Public Health and Safety – Chair Felipe San Nicolas
- E. Safety Committee – Co-Chairs Felipe San Nicolas, Bill Sager
- F. Planning Committee – Chair Mahealani Cypher
- G. Transportation Committee – Chair Warren Ditch Jr.
- H. Education Committee – Chair Holly Sevier
- I. Environmental Committee – Chair Bill Sager
- J. Windward Civilian/Military Committee – Chair Mo Radke
- K. OMPO Citizen Advisory Committee – Chair Dennis Sanada
- L. Community Engagement Committee – Chair Bill Sager
- M. Kaneohe Bay Regional Council – Board Rep: Mo Radke
- N. Homelessness Committee- Chair Deborah Collins
- O. Hawaii State Hospital – Chair Bill Sager

X. ANNOUNCEMENTS

- A. The Community Engagement Committee will hold its meeting by teleconference. Anyone wishing to attend can attend teleconference meeting, June 19 at 1PM HST, 3PM PDT. This is a public meeting. If you want to know more about what is happening in Hawaii and how you can become more active in our community drop by. **Join from PC, Mac, Linux, iOS or Android:** <https://zoom.us/j/952554114>  
**Or iPhone one-tap (US Toll):** +1-(415)-762-9988, 952 554 114# or +1-(646)-568-7788, 952 554 114#  
**Or Telephone:,Dial:** +1-(415)-762-9988 (US Toll) or +1-(646)-568-7788 (US Toll)

Meeting ID: 952 554 114

- B. Next Regular Board Meeting – Thursday July 20, 2017 at 7:00 p.m. at Benjamin Parker School.
- C. Next Agenda Planning Meeting – Tuesday July 4, 2017 at 7:00 p.m. at Kaneohe District Park.

As follows:

- 1. Call to Order
- 2. Proposed Briefings
  - a. Community Concerns
- 3. Board Business
  - a. Committee discussions
- 4. Announcement
- 5. Adjourn

XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Thomas Baldwin at (808) 768-3708 or e-mail [thomas.baldwin@honolulu.gov](mailto:thomas.baldwin@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco). Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.